

"To unite the greater community by embracing cultures, families and individuals through assistance and support"

WENATCHEE VALLEY COMMUNITY DEVELOPMENT ASSOCIATION

BOARD MEETING AGENDA

April 27, 2011 12:00-1:00pm

Wenatchee Community Center Social Hall 504 South Chelan Avenue

CALL TO ORDER

ROLL CALL

Jerry Paine, Christie LaMountain, Carolyn Case, Criselia Grupp, Jessica Johnson, Julie Kagele, Mary Jane Gurnard, Ruth Esparza, Amy Hefner

REGULAR AGENDA

- | | | |
|----|--|---------------|
| 1. | Minutes from February 23, 2011 meeting | Action |
| 2. | Treasurer's Report | Action |
| 3. | Rental Assistance Requests | Action |
| 4. | 2012 City Budget Requests | Discuss |
| 5. | Board Training Recap | Discuss |
| 6. | Funding Opportunity | Discuss |
| 7. | Subsidized Rent Policy Review | Discuss |
| 8. | WVC and Literacy Council Leases | Informational |
| 9. | Other | Discuss |

NEXT MEETING: Wednesday May 25, 2011

Agenda Item 1



MEMO

To: Wenatchee Valley Community Development Association Board
From: Dave Erickson, Parks and Recreation Director
Re: Minutes from February 23, 2011 Meeting
Date: April 4, 2011

Action Requested:

Move to approve the Minutes of the February 23, 2011 Meeting of the Community Center Board. There was no Board meeting in March.

Background:

None.

Agenda Item 2



MEMO

To: Wenatchee Valley Community Development Association Board
From: Dave Erickson, Parks and Recreation Director
Re: Treasurer's Report
Date: April 4, 2011

Action Requested:

Move to approve the Treasurer's Report.

Background:

The Treasurer will provide a report on the Financial Status of the Board at the meeting.

Agenda Item 3



MEMO

To: Wenatchee Valley Community Development Association Board
From: Dave Erickson, Parks and Recreation Director
Re: Rental Assistance Requests
Date: April 4, 2011

Action Requested:

Review any rental requests received and take appropriate action.

Background:

Any rental assistance requests received by the Center will be presented by Community Center Supervisor David Gerlach at the meeting for Board consideration.

Agenda Item 4



MEMO

To: Wenatchee Valley Community Development Association Board
From: Dave Erickson, Parks and Recreation Director
Re: 2012 City Budget Requests
Date: April 4, 2011

Action Requested:

Discuss.

Background:

April is typically the beginning of the City budget process. General Fund and Community Center budget requests are prepared for consideration. However, due to the state of the current City General Fund budget and ongoing reliance on reserves to balance the Community Center fund budget it is unlikely that budget requests would be granted. It is recommended that any budget expenditure requests over and above regular operations, come with a revenue source.

Agenda Item 5



MEMO

To: Wenatchee Valley Community Development Association Board
From: Dave Erickson, Parks and Recreation Director
Re: Board Training Recap
Date: April 4, 2011

Action Requested:

Discuss.

Background:

Over the last two months, information about training opportunities has been provided to Board members. Board members who attended the trainings are encouraged to share their experience with the rest of the Board.

Agenda Item 6



MEMO

To: Wenatchee Valley Community Development Association Board
From: Dave Erickson, Parks and Recreation Director
Re: Community Foundation of North Central Washington Funding Opportunity
Date: April 4, 2011

Action Requested:

Discuss.

Background:

There may be ongoing funding for subsidized rent available through the CFNCW. Board member Grupp will present information.

Agenda Item 7



MEMO

To: Wenatchee Valley Community Development Association Board
From: Dave Erickson, Parks and Recreation Director
Re: Subsidized Rent Policy Review
Date: April 4, 2011

Action Requested:

Discuss.

Background:

This item is a follow up from agenda item 6. To allow for the funding from CFNCW, modifications of the existing subsidized rent policy may be required. The current subsidized rent policy states:

Applicant must be applying on behalf of a group. The group's activities must meet the goals and policies of the Community Center Board. Applicant agrees that this will be a **free service**, and it will be **open to the general public**. Applicant understands that this is a **"one time"** use of the Community Foundation subsidized fund.

Subsidizing of the regular fee for facility use **may not exceed 50%** of the fee.

Wenatchee Community Center Board Members or their affiliates are not eligible to apply for subsidized use of the Community Center.

Board member Grupp will present information.

Agenda Item 8



MEMO

To: Wenatchee Valley Community Development Association Board
From: Dave Erickson, Parks and Recreation Director
Re: Wenatchee Valley College and Literacy Council Lease
Date: April 4, 2011

Action Requested:

None.

Background:

The Parks and Recreation Director met with representatives from Wenatchee Valley College, the Literacy Council and Chelan Douglas Community Action to discuss each entities lease. Work is underway to extend the leases of each group through June 2012. It is anticipated that the leases will be ready for Community Center Board action in May.

Board member Kagele will provide a report.

Agenda Item 9



MEMO

To: Wenatchee Valley Community Development Association Board
From: Dave Erickson, Parks and Recreation Director
Re: Other
Date: April 4, 2011

Action Requested:

None.

Background:

This item is reserved for new items the Board wishes to discuss.